

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:19-cv-00209-ABJ**

CENTER FOR RESPONSIBLE LENDING v. OFFICE OF  
 MANAGEMENT AND BUDGET  
 Assigned to: Judge Amy Berman Jackson  
 Cause: 05:552 Freedom of Information Act

Date Filed: 01/28/2019  
 Jury Demand: None  
 Nature of Suit: 895 Freedom of  
 Information Act  
 Jurisdiction: U.S. Government Defendant

**Plaintiff**

**CENTER FOR RESPONSIBLE  
 LENDING**

represented by **Rebecca H. Smullin**  
 PUBLIC CITIZEN LITIGATION GROUP  
 1600 20th Street, NW  
 Washington, DC 20009  
 (202) 588-7714  
 Email: [rsmullin@citizen.org](mailto:rsmullin@citizen.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**OFFICE OF MANAGEMENT AND  
 BUDGET**

represented by **Michelle D. Jackson**  
 U.S. ATTORNEY'S OFFICE  
 Homicide Section  
 555 Fourth Street, NW  
 Washington, DC 20530  
 202-252-7230  
 Email: [Michelle.D.Jackson@usdoj.gov](mailto:Michelle.D.Jackson@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Denise M. Clark**  
 U.S. ATTORNEY'S OFFICE FOR THE  
 DISTRICT OF COLUMBIA  
 555 Fourth Street, NW  
 Washington, DC 20530  
 (202) 252-6605  
 Fax: (202) 252-2599  
 Email: [denise.clark@usdoj.gov](mailto:denise.clark@usdoj.gov)  
**TERMINATED: 11/27/2019**

Date Filed	#	Docket Text
01/28/2019	<u>1</u>	COMPLAINT against OFFICE OF MANAGEMENT AND BUDGET ( Filing fee \$ 400 receipt number 0090-5912201) filed by CENTER FOR RESPONSIBLE LENDING. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons to OMB, # <u>3</u> Summons to the Attorney General, # <u>4</u> Summons to the U.S. Attorney)(Smullin, Rebecca) (Entered: 01/28/2019)
01/28/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CENTER FOR RESPONSIBLE LENDING (Smullin, Rebecca) (Entered: 01/28/2019)
01/29/2019		Case Assigned to Judge Amy Berman Jackson. (zef, ) (Entered: 01/29/2019)
01/29/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 01/29/2019)

01/31/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/29/2019. Answer due for ALL FEDERAL DEFENDANTS by 2/28/2019. (Smullin, Rebecca) (Entered: 01/31/2019)
02/11/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/4/2019. (Smullin, Rebecca) (Entered: 02/11/2019)
02/18/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 2/6/2019 (Smullin, Rebecca) (Entered: 02/18/2019)
02/28/2019	<u>7</u>	ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET.(Clark, Denise) (Entered: 02/28/2019)
03/01/2019	<u>8</u>	ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff, on or before March 29, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 3/1/2019. (lcabj2) (Entered: 03/01/2019)
03/29/2019	<u>9</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 03/29/2019)
04/02/2019		MINUTE ORDER. The parties must file a joint status report indicating the number of responsive documents that have been found and proposing a schedule for production (if one can be agreed upon) by April 26, 2019. The first production must be made by April 30, 2019, but the Court will not establish a processing rate until the number of responsive documents has been determined. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/2/2019. (lcabj2) (Entered: 04/02/2019)
04/26/2019	<u>10</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 04/26/2019)
04/29/2019		MINUTE ORDER. In light of the information contained in the joint status report <u>10</u> , the parties are ORDERED to meet and confer in an effort to narrow or prioritize plaintiff's requests and to submit to the Court, by May 3, 2019, their revised proposals for a schedule that takes the burden on the agency into consideration but also provides for the completion of the effort within a more reasonable period of time. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/29/2019. (lcabj2) (Entered: 04/29/2019)
05/03/2019	<u>11</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 05/03/2019)
05/07/2019		MINUTE ORDER. In light of the joint status report <u>11</u> , it is ORDERED that defendant must complete the searches for the prioritized custodians and provide information on the initial search and the number of potentially responsive documents to plaintiff by May 15, 2019. The parties must file a joint status report by May 17, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 5/7/2019. (lcabj2) (Entered: 05/07/2019)
05/17/2019	<u>12</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 05/17/2019)
06/04/2019		MINUTE ORDER. In light of the joint status report <u>12</u> , it is ORDERED that defendant must process 400 documents per month, and defendant must produce documents on the 30th of each month, as set forth in the proposed schedule. The government should continue its efforts to eliminate as many duplicates as possible before processing. Attachments to emails will not be counted as separate documents. The parties must file a status report with the Court by July 2, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/4/2019. (lcabj2) (Entered: 06/04/2019)
06/04/2019		Set/Reset Deadlines: Status Report due by 7/2/2019. (tg) (Entered: 06/04/2019)

07/02/2019	<u>13</u>	Joint STATUS REPORT by CENTER FOR RESPONSIBLE LENDING. (Smullin, Rebecca) (Entered: 07/02/2019)
07/08/2019		MINUTE ORDER. The parties must file another joint status report by August 16, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/8/2019. (lcabj2) (Entered: 07/08/2019)
08/16/2019	<u>14</u>	Joint STATUS REPORT by CENTER FOR RESPONSIBLE LENDING. (Smullin, Rebecca) (Entered: 08/16/2019)
08/20/2019		MINUTE ORDER. The parties must file another joint status report by August 21, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/20/2019. (lcabj2) (Entered: 08/20/2019)
08/21/2019	<u>15</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 08/21/2019)
08/23/2019		MINUTE ORDER. The parties must file another joint status report by September 25, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 8/23/2019. (lcabj2) (Entered: 08/23/2019)
09/25/2019	<u>16</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Clark, Denise) (Entered: 09/25/2019)
09/30/2019		MINUTE ORDER. The parties must file another joint status report by December 3, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/30/2019. (lcabj2) (Entered: 09/30/2019)
11/27/2019	<u>17</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Michelle D. Jackson on behalf of All Defendants Substituting for attorney Denise M. Clark (Jackson, Michelle) (Entered: 11/27/2019)
12/03/2019	<u>18</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Jackson, Michelle) (Entered: 12/03/2019)